

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD/SPECIAL TOWN ELECTOR MEETING
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
WEDNESDAY, NOVEMBER 16, 2016**

Call to Order

Clerk-Treasurer Michael McKinney called the meeting to order at 7:00 p.m.

Roll Call

The following Town Board members were present: Sherry Gruhn (17201 Old Yorkville Road) and Terrence McMahon (18114 52nd Road). Peter Hansen was absent. Also present were James Fox (17707 58th Road), James Moyer (216 North Colony Avenue), Roger Nuernberg (18401 65th Court) and Clerk-Treasurer Michael McKinney.

Motion (McMahon, Gruhn) to appoint Sherry Gruhn as acting Town Board Chair for the duration of this evening's meeting, motion carried.

Public Hearing – The Town Board held a public hearing to present and hear public comment on the proposed 2017 budgets for the following funds: General, Sewer Utility, Stormwater Utility and Water Utility

Gruhn opened the public hearing at 7:00 p.m.

The electors discussed various issues related to the proposed budgets, including the following:

- Projected year-end fund balances
- Proposed revenues for permits and public charges for services
- Whether any unfunded liabilities exist for Town employee retirement benefits
- The portion of the tax levy assessed against residential properties
- Maintenance and pavement condition issues on 65th Court
- Proposed stormwater expenditures on vegetation control

With no other comments forthcoming, Gruhn closed the public hearing at 7:37 p.m.

Call Special Town Elector Meeting to Order

Gruhn called the Special Town Elector Meeting to order at 7:37 p.m.

New and Unfinished Business – Discussion and possible action on all of the following:

Resolution 2016-11 Adopting the Town of Yorkville's 2016 Payable 2017 Property Tax Levy

Motion (Moyer, Fox) to approve Resolution 2016-11 as presented, authorizing a total Town tax levy of \$1,157,442.00 distributed between a General Fund tax levy of \$1,065,492.00 and a Water Utility District Fund tax levy of \$91,950.00, motion carried.

Any other business to be brought before the Special Town Elector Meeting as permitted by Wisconsin Statutes Section 60.10

The electors discussed various topics, including the following:

- Whether the required width of new roads in the Town has been increased
- Whether all residential parcels must have 300' of frontage on a public road
- Driveway access limitations on state and county roads
- Whether passing zones should be removed on Spring Street (CTH C) at 67th Drive and 51st Drive
- Upcoming roundabout plans for Spring Street (CTH C) and Washington Avenue (STH 20) and Spring Street (CTH C) and South Colony Avenue (USH 45)

No formal action was taken by the Electors on this agenda item.

Adjournment of the Special Town Elector Meeting

Motion (Moyer, Fox) to adjourn, motion carried. The Special Town Elector Meeting was adjourned at 7:57 p.m.

Gruhn called the Town Board meeting back to order at 7:57 p.m.

New and Unfinished Business – Discussion and possible action on all of the following:

Resolution 2016-12 Adopting the Town of Yorkville's 2016 Payable 2017 Property Tax Levy and 2017 Budgets

Motion (McMahon, Gruhn) to approve Resolution 2016-12 as presented, motion carried.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Gruhn, McMahon) to adjourn, motion carried. The meeting was adjourned at 7:59 p.m. The next regularly scheduled Town Board meeting is Monday, November 28, 2016, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer